



REGULAR CITY COUNCIL MEETING

TUESDAY, JANUARY 12, 2016 – 7:00 P.M.

Community Meeting Chambers

Los Altos City Hall

1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

CLOSED SESSION ANNOUNCEMENT

CHANGES TO THE ORDER OF THE AGENDA

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Council's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the City Clerk. Speakers are generally given two or three minutes, at the discretion of the Mayor. Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Council or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Mayor.

1. Approve the minutes of the December 1, 2015 special meeting (J. Maginot)
2. Approve the minutes of the December 8, 2015 regular meeting (J. Maginot)
3. Award the Base Bid and Add Alternate No. 1 for Commercial Wayfinding Sign Program, Project CD-01002 to VKK Signmakers in the amount of \$123,697.31 and authorize the City Manager to execute a contract on behalf of the City (C. Lamm)
4. Adopt Resolution No. 2016-01, expressing support for combatting human trafficking (J. Maginot)
5. Approve Egan Intermediate School gymnasium emergency floor repairs (S. Chan)

DISCUSSION ITEMS

6. Approve request for waiver of the application fee for an overlay zoning for a Historic District for Fallen Leaf Park (S. Gallegos)

Jeannie Bruins
Mayor

Mary Prochnow
Mayor Pro Tem

Megan Satterlee
Councilmember

Jan Pepper
Councilmember

Jean Mordo
Councilmember

7. Consider recommended changes to the Commission and Committee recruitment, interview and selection process, and direct staff accordingly(J. Maginot)
8. Review the Tentative Council Calendar and provide direction on placement of items on the Calendar (J. Maginot)

INFORMATION ONLY ITEMS

- A. Community Engagement process update (M. Prochnow and J. Pepper)
- B. City Manager – approved purchases between \$50,000 and \$75,000 for the period October 1 – December 31, 2015 (M. Somers)

COUNCIL AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO THE PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.losaltosca.gov/citycouncil/meetings>. Council Meetings are televised live and rebroadcast on Cable Channel 26. On occasion the City Council may consider agenda items out of order. If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council for the public record.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you challenge any planning or land use decision made at this meeting in court, you may be limited to raising only those issues you or someone else raised at the public hearing held at this meeting, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.